

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: August 14, 2023

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Intimation of Reconstitution of Committees under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, approved the reconstitution of following committees of the Board of Directors, with immediate effect.

A) Audit Committee:

SR No.	Name of Director	Category	Status
1.	Mr. Sunil Agarwal	Chairman & Member	Non-executive Independent Director
2.	Mr. Rishav Aggarwal	Member	Executive Director (Whole-time Director)
3.	Ms. Sonal Kasat	Member	Non-executive Independent Director
4.	Mr. Muktesh Jain	Member	Non-executive Independent Director
5.	Mrs. Bhavika Ghuntla	Member	Non-executive Independent Director

B) Nomination and Remuneration Committee:

SR No.	Name of Director	Category	Status
1.	Mr. Sunil Agarwal	Chairman & Member	Non-executive Independent Director
2.	Ms. Sonal Kasat	Member	Non-executive Independent Director
3.	Mr. Muktesh Jain	Member	Non-executive Independent Director
4.	Mrs. Bhavika Ghuntla	Member	Non-executive Independent Director



This information is also available on the website of the Company www.kisangroup.com

Kindly take the above on record and acknowledge.

This is for your information.

Thanking you,

Yours faithfully,

FOR KISAN MOULDINGS LIMITED



VIJAY JOSHI
COMPANY SECRETARY

